

**MILWAUKEE COUNTY EMPLOYEES RETIREMENT SYSTEM  
PENSION BOARD AGENDA**

Meeting to be held on Tuesday, May 19, 2009 at 12:00 PM at the Milwaukee County Courthouse, Room 201-B, 901 North Ninth Street, Milwaukee, WI 53233.

**The Board may adjourn into closed session under Section 19.85(1)(g), with regard to item 1 for the purpose of the Board receiving oral or written advice from legal counsel concerning strategy to be adopted with respect to pending or possible litigation. At the conclusion of the closed session, the Board may reconvene in open session to take whatever action it deems necessary.**

1. Legal Update
  - A. Pending Litigation:
    1. Milwaukee County et al v. Mercer Human Resources Consulting
2. Adjournment

  
Gerald Schroeder  
ERS Manager